

Community and Public Works Planning Committee (CAPP)
Tuesday, October 19, 2010
6:00 PM at Town Hall

Members Present: Aimee Baxter (Chair), Beth Alsgaard, Red Eldred, Linda Fuller, Anne Lacy, Nick Nelson, Deena Schuppe.

Absent: Ed Kale, Mary Ross (Alternate), Chris Wolfe (Alternate)

1. **Roll Call:** A. Baxter called the meeting to order at 6:10 PM. Roll call. A. Lacy agreed to take minutes.

2. **Approval of Sept. 9th and Sept 13th Minutes Considered.**

Revision of Sept. 9th minutes not received. Suggestion that CAPP attach minutes from Affordable Housing meeting held just prior to Sept. 9th CAPP meeting as record that there was discussion regarding affordable housing at Sept. 9 CAPP meeting.

A. Baxter moved to approve Sept. 9th and Sept 13th minutes. Red seconded. MC.

3. **New CAPP Members:** No one signed up.

4. **Election of Officers:** Aimee Baxter agreed to continue as Chair. R. Eldred moved to nominate Nick Nelson for Vice Chair. B. Alsgaard seconded. MC.

5. **CEDS (Comprehensive Economic Development Strategy) Discuss.**

After review of dates on current document, and considerable discussion regarding proposed projects on CEDS, the following recommendations/revisions will be submitted to Town Foreman (K. Sowl):

- a. Hold off on any recommendation from CAPP until Harbor Committee submits a plan.
- b. Change Alternative Energy dates to 2009-2011.
- c. Add Rieman Park to CEDS document as a #4, a future project that needs plan. Recommend to include \$10,000 for planning, and propose implementation by 2012. This recommendation made on basis of survey results. From total of 130 completed Parks Surveys, 62 said something should be developed at Rieman property; 42 said no development.
- d. Noted that three projects needed to be moved from Future Project to Needs Plan and Funding priority: Compost, Affordable Housing, Rieman Park.

6. **Parks Survey: Order of priority** from those who completed survey was: 1st swimming beach, 2nd beach access, 3rd restrooms, 4th lake access, 5th campgrounds.

Improvement Items: 27 surveys included written comments regarding improvement of bathrooms; Noise levels at Town Park: 6 written comments regarding need for increased enforcement to keep noise levels down at campsites. Discussion regarding existing campsites at Town Park and possible addition of campsites at Rieman property.

7. **Rieman Property Discussion:** R. Eldred review his idea that the plan might include a trail that begins at the ferry landing, continues through the interior of the island and ends at the

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Rieman Park. A few very primitive campsites that would have a low impact could be established.

8. **Affordable Housing:** Glenn Carlson, Hilary Olander-Quamme and Bob Kron have joined the committee. Update at next CAPP meeting.

9. **Alternative Energy:** N. Nelson reported that the committee has lost energy on the idea of setting the largest wind turbine to the Island. He believes they are still considering the feasibility of co-opting with Bayfield or setting smaller wind generators around the island.

10. Date and Agenda for Next Meeting:

Next meeting set for November 8, 2010 at 6:00 PM at Town Hall.

Agenda: Review Minutes from Sept. 9th and Oct. 8th; Park Survey; Rieman Property; Ad Hoc Committee Reports (Affordable Housing & Alternative Energy)

11. N. Nelson moved to adjourn. A. Baxter seconded.
Meeting adjourned at 7:40 PM.

Minutes approved as presented November 8, 2010